

Meeting Agenda
Columbia City Council Regular Meeting
June 3, 2013 - 7:00 pm
Council Chamber, City Hall, 701 E. Broadway, Columbia,
Missouri

I. INTRODUCTORY ITEMS:

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS:

III. APPOINTMENTS TO BOARDS AND COMMISSIONS:

IV. SCHEDULED PUBLIC COMMENT:

Nicholas Pretnar - Permit Parking for the Benton Stephens Neighborhood.

- Supporting Documentation

Lawrence Lile - Environment and Energy Commission Position on the 2012 Building Code.

- Supporting Documentation

Matthew Giudice of Midwest Energy Efficiency Alliance - Adoption of the 2012 Building Energy Code.

- Supporting Documentation

V. PUBLIC HEARINGS:

B145-13 Authorizing the repair and resurfacing of the tennis courts at Cosmo-Bethel Park and Gentry Middle School; calling for bids through the Purchasing Division; authorizing an agreement with the Columbia Public School District; appropriating funds. (Amendment Sheet.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B148-13 Authorizing the construction of improvements to the interior and exterior of the J.W. "Blind" Boone Home; calling for bids through the Purchasing Division; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

(A) Construction of street improvements on Providence Road from Stadium Boulevard to Stewart Road. (Supplemental Information.) *[Need Motion/Mayor Memo]*

- Supporting Documentation

R106-13 Authorizing the Neighborhood Stabilization Program (NSP) Land Bank Plan; authorizing the City Manager to submit the Land Bank Plan to the Missouri Department of Economic Development – Division of Business and Community Services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VI. OLD BUSINESS:

B38-13 Voluntary annexation of property located on the south side of Route K, approximately 2,000 feet south of the intersection of Providence Road, Route K and Old Plank Road; establishing permanent R-1 and PUD 5.5 zoning; approving the Preliminary Plat & PUD Plan of Parkside Estates; allowing a reduction in the required perimeter setback (Case No. 12-185). (Tabled at the April 15, 2013 Council Meeting.) (Supplemental Information.) (Applicant Request to Withdraw.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B151-13 Consenting to the establishment of Veterans United Drive as a private street; authorizing a right of use permit with Veterans United Home Loan to allow the installation and maintenance of private street signs in a portion of the Forum Katy Parkway right-of-way. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VII. CONSENT AGENDA:

B136-13 Voluntary annexation of property located on the west side of Greenfield Court within Country Meadows Subdivision (3261 Greenfield Court); establishing permanent R-1 zoning (Case No. 13-64). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B137-13 Approving the Final Plat of Landmark Subdivision, Plat 2 located north of Country Club Drive and south of McAlester Street; authorizing a performance contract with Bear Creek Properties, LLC; granting a variance from the Subdivision Regulations relating to construction of a sidewalk along a portion of Country Club Drive (Case No. 13-52). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B138-13 Approving the Final Plat of The Residences at Old Hawthorne located northwest of the Old Hawthorne clubhouse, north of Route WW and east of Rolling Hills Road; authorizing a performance contract with Boone Development, Inc. (Case No. 13-60). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B139-13 Approving the Final Plat of Discovery Park Subdivision Plat 1 located west of the U.S. Highway 63 and Discovery Ridge Parkway interchange; authorizing a performance contract with P1316, LLC (Case No. 13-62). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B140-13 Approving the Final Plat of Arbor Falls, Plat No. 3 located northwest of Route WW and Old Hawthorne Drive West; authorizing a performance contract with Peter Grathwohl (Case No. 13-63). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B141-13 Authorizing a right of use permit with Aegis Investment Group for the construction, improvement, operation and maintenance of landscaping, an irrigation system, signage and lighting in an island located at Massengill Court and Mace Drive and electric conduits and water service lines within a portion of the Massengill Court and Mace Drive rights-of-way. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B142-13 Authorizing a public infrastructure development cost allocation agreement with The Curators of the University of Missouri for the College Avenue Median/Pedestrian Refuge Project; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B143-13 Accepting conveyances for temporary access, temporary construction, sewer and drainage purposes. *[2nd Read & Vote/Mayor Memo]*

Memo]

- Supporting Documentation

B144-13 Accepting conveyances for utility purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B146-13 Authorizing an agreement with the Columbia Public School District to provide funding towards gymnasium enhancements at two planned new elementary schools; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B147-13 Authorizing a subrecipient commitment with the University of Missouri for collaboration on the BGREEN for CoMO project as it relates to the Parks and Recreation Department coordinating field activities at the 3M Urban Ecological Restoration Area with fourth and fifth grade students in the Columbia Public School District. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B149-13 Appropriating funds received for Columbia Values Diversity Celebration activities. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B150-13 Authorizing a license agreement with St. Charles Tower, Inc. for a Cell on Wheels (COW) to be located on Parks Management Center property at 1507 Business Loop 70 West. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R100-13 Setting a public hearing: construction of sidewalks on the east side of Fairview Road from Highland Drive to West Broadway. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R101-13 Authorizing an agreement with The Curators of the University of Missouri on behalf of the Institute of Public Policy, Harry S. Truman School of Public Affairs for evaluation of the organizational capacity of prospective contracted social service providers. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R102-13 Authorizing the temporary closure of a portion of South Sixth Street between Elm Street and East Stewart Road to allow for emergency

repair of the Loeb Courtyard steam distribution and potable water system.
[Read & Vote/Mayor Memo]

- Supporting Documentation

R103-13 Authorizing the temporary closure of a portion of Ashland Road and the sidewalk on the north side of Ashland Road between College Avenue to a point approximately 260 feet eastward on Ashland Road to facilitate soil excavation, equipment staging and soil re-installation following foundation damp-proofing and soil drainage installations on the Telecom Building. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R104-13 Authorizing an agreement for professional architectural services with Connell Architecture, P.C. for design of the Solid Waste Administration and Collection Operations Facilities building and miscellaneous site work. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R105-13 Transferring Council Contingency funds to the Citizens Police Review Board. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VIII. NEW BUSINESS:

IX. INTRODUCTION AND FIRST READING:

B152-13* Authorizing a neighborhood stabilization program operating agreement with the Columbia Housing Authority for the transfer of title to properties located at 106, 108 and 110 West Sexton Road; authorizing the City Manager to execute a general warranty deed to transfer title to properties located at 106, 108 and 110 West Sexton Road. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B153-13* Authorizing reconstruction of the sidewalk on the east side of Seventh Street from Broadway south to the alley; calling for bids through the Purchasing Division. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B154-13 Authorizing a right of use permit with MM II, LLC for construction, improvement, operation and maintenance of collapsible bollards in a portion of the alley right-of-way on the east side of Ninth Street, between Elm Street and Woodson Way. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B155-13* Amending Chapter 14 of the City Code to prohibit parking on a portion of Rainbow Trout Drive. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B156-13* Accepting conveyances for temporary construction and sewer purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B157-13* Naming the property located south of the Flat Branch Creek and Hinkson Creek confluence as the “3M Flat Branch-Hinkson Creek Wetlands.” *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B158-13* Accepting and appropriating donated funds for the Memorial/Heritage Tree and Bench Programs. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B159-13* Appropriating FY 2012 General Fund savings for projects identified by the City Council. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B160-13* Amending the FY 2013 Annual Budget to add, change and delete positions in the Law Department and the Public Health and Human Services Department; amending the FY 2013 Pay Plan to close a position in the Public Health and Human Services Department; transferring funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council**

meeting at which the council bill is scheduled to be considered for passage.

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS:

REP80-13 Street Lighting along Edenton. *[Memo]*

- Supporting Documentation

REP81-13 Credit/Debit Card Payment Capability at Multi-Space Pay Machines in City Parking Garages. *[Memo]*

- Supporting Documentation

REP82-13 Trash Near Dumpster in Alley between Eighth and Ninth Streets (CM 3821). *[Memo]*

- Supporting Documentation

REP83-13 Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:

XII. ADJOURNMENT